

1.) CORPORATION NAME: <b>THE IMAGINE FOUNDATION, INC.</b>	DUE DATE: <b>10/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>STEPHEN D LENTZ 2610 POTTERS RD STE 108 VIRGINIA BEACH, VA</b>	SCC ID NO: <b>07145865</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>VIRGINIA BEACH CITY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10 HARCOURT  
CITY/ST/ZIP: NEWPORT COAST, CA 92657

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DIANNE WILSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 10 HARCOURT			
CITY/ST/ZIP/CO: NEWPORT COAST, CA 92657			

NAME: CHRIS BUNDSCHUH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 23 VENEZIA			
CITY/ST/ZIP/CO: NEWPORT COAST, CA 92657			

NAME: BELINDA COLE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 288 WHITE CAP			
CITY/ST/ZIP/CO: NEWPORT COAST, CA 92657			

NAME: ERICK GONZALEZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 44 LA RONDA			
CITY/ST/ZIP/CO: IRVINE, CA 92606			

NAME: NEIL SAINTILAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: DIRECTOR			
ADDRESS: 10 HARCOURT			
CITY/ST/ZIP/CO: NEWPORT COAST, CA 92657			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHRIS BUNDSCHUH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CHRIS BUNDSCHUH, TREASURER PRINTED NAME AND CORPORATE TITLE	10/29/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.